



Board of Hearing and Speech

Meeting Agenda

November 5, 2004

Department of Social and Health Services
Division of Child Support
712 East Pear Street
Olympia WA 98501

Board Members: Lesly Loiseau, Chair, Laurie Anderson, Vice Chair, Kimberly Coy, Penny Allen, Lynn Byrne, Rudy Gahler, M.D., Kenneth Pope, Holly Seifert, Donald Nelson

Program Staff: Diane Young, Deputy Executive Director, Ericka Brown- Administrative Assistant, Robert Nicoloff-Executive Director, Judy Young – Staff Attorney, Gail Yu - Assistant Attorney General

THE AGENDA ITEM TIMES LISTED ARE APPROXIMATE

This agenda is subject to change. You may call Ericka Brown at (360) 236-4914 before the meeting day to confirm the status of the agenda

AGENDA

1:00 PM

CALL TO ORDER REGULAR MEETING:

Approval of meeting agenda
Approval of prior meeting minutes

PROGRAM REPORT:

- A) Budget Update
- B) Licensing Statistics
- C) Status of vacant Board positions
- D) Health Professions Quality Assurance Restructure Progress Report

COMPLAINT/DISCIPLINARY COMMITTEE REPORT

- A) Report on complaint/disciplinary statistics
- B) Case presentations
(The Board may go into closed session to present disciplinary cases for disposition)

RULES COMMITTEE REPORT:

- A) New WAC regarding hearing instrument fitter/dispenser two-year degree program approval-update regarding progress.
- B) WAC 246-826-500, 510, 530, 550 - Continuing Education – update regarding progress
- C) Other issues being addressed by the Rules Committee.

2:00 PM

PUBLIC COMMENT

The Board and the Department of Health welcome public comment on any issues regarding agenda items.

EXAMINATION/EDUCATION COMMITTEE REPORT:

- A) Update on the International Institute of Hearing Instrument Studies proposed revisions to the Licensing examination.
- B) Update on the status of the proposed interpretive statement as it relates to “direct” supervision.
- C) Report on statistics from September 14, 2004 hearing instrument fitter/dispenser examination.

OTHER ISSUES:

Board members or program staff may present other issues of concern for discussion or request items for the next agenda at this time.

REVIEW OF MEETING:

The note taker will review major points of this meeting.

PLANNING FOR NEXT MEETING:

Staff will discuss with the Board the agenda for the next meeting and timeframe for travel arrangements, agenda and board packet information, and other pertinent meeting planning events.

Additional Information:

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. For information and assistance, call 1-800-525-0127, or if calling from outside of Washington State, call (360) 753-2870. TDD may also be accessed at the 800 number above (please wait to be transferred) or by calling (360) 664-0064. Smoking is prohibited at this meeting.